

NOT FOR PUBLICATION

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

IN RE HEARTLAND PAYMENT SYSTEMS
INC. SECURITIES LITIGATION

Civ. No. 09-1043

ORDER

THOMPSON, U.S.D.J.

For the reasons given in the Court's opinion today, it is ORDERED, this 7th day of December, 2009, that Defendants' Motion to Dismiss [20] is GRANTED, and

It is further ORDERED that the Amended Complaint [14] is DISMISSED with prejudice, and

It is further ORDERED that this case is closed.

/s/ Anne E. Thompson

ANNE E. THOMPSON, U.S.D.J.